



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 25, 2014

9:30 AM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Pastor Matt Price, Associate Pastor, Christian Assembly Church, Los Angeles (1).

Pledge of Allegiance led by Dean Brown, President, Lonny Potter, Juan Blanco, Ron "Dutch" Van Meter, Ronnie Baker, Samuel H. Warner, Board Members, Fisher Ford, Member, and James E. Baker, Sergeant-at-Arms, Antelope Valley Veterans Community Action Coalition (5).

I. PRESENTATIONS/SET MATTERS

Presentation of plaque to the Honorable Martinho B. Codo, commemorating his appointment to the newly established post of Consul General of Angola in Los Angeles, as arranged by the Chairman.

Presentation of scrolls to the winners of the Los Angeles County Public Library's 34th Annual Bookmark Contest, as arranged by the Chairman.

Special presentation to Supervisor Zev Yaroslavsky, by Ruskin Hartford, President of Heal the Bay in recognition of his partnership with Heal the Bay, as arranged by Supervisor Knabe.

Presentation of scroll to Brian Stiger, Director of Consumer Affairs, in recognition of "National Consumer Protection Week," as arranged by Supervisor Knabe.

Presentation to Karin Moran of the Executive Office Board of Supervisors, Information Resource Management, in recognition of her retirement from County service, as arranged by Supervisor Knabe.

Presentation of scroll to Pin-Ups for Vets, a non-profit organization based in Los Angeles County, dedicated to raising funds for medical equipment and program expansion at Veterans hospitals across the country, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0008)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, FEBRUARY 25, 2014
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Authorize the Executive Director to accept \$400,000 from the County for predevelopment activities related to the Vermont Corridor Department Headquarter Facilities Project (Project); authorize the incorporation of up to \$400,000 into the Community Development Commission's approved Fiscal Year 2013-14 budget; and direct the Executive Director to report back in 60 days with a proposed scope, preliminary budget and timeline for the Project. (Continued from meeting of 1-28-14) (Relates to Agenda No. 3) (14-0510)

By Common Consent, there being no objection, this item was taken off calendar.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Molina

People's Yoga in the amount of \$5,000 (14-0800)

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

2. Recommendation as submitted by Supervisors Ridley-Thomas and Molina: Create a Los Angeles County Sheriff's Department Oversight Commission. One member shall be appointed by each Supervisor by October 15, 2013; and take the following related actions: (Continued from meetings of 9-17-13, 10-8-13, 11-5-13, 11-26-13, 1-7-14, 1-14-14 and 1-28-14)

Direct the Executive Officer, County Counsel and the Chief Executive Officer to recommend a staffing and funding plan for the Commission, including any recommendation on compensation for the Commission and provisions for office space and equipment within 30 days and require that the staffing be in place no later than November 15, 2013; and

Direct County Counsel to draft an ordinance to include the Sheriff's Department Oversight Commission in Title 3 of the Los Angeles County Code and to propose language, consistent with existing law, formalizing the relationship between the Sheriff's Department Oversight Commission, the Office of Inspector General, and the Board.

Patrisse Cullors, Genne Scott, Patricia Russell, Francisca Porchas, Arnold Sachs, Pamela Conley and Jabriel Muhammad addressed the Board.

John Krattli, County Counsel, responded to questions posed by the Board.

Supervisors Ridley-Thomas and Molina made an amendment to their motion, seconded by Supervisor Yaroslavsky, to direct the Inspector General and request the Sheriff to collaborate in providing input on the alternative potential structures of a Sheriff's Department Oversight Commission, and/or propose any alternate structure(s) for an oversight body, to the Board in writing by June 30, 2014; and continue the balance of the motion to July 8, 2014.

Supervisor Yaroslavsky made a suggestion to amend Supervisors Ridley-Thomas and Molina's amendment to add "Direct the Inspector General and request the Sheriff, in consultation with County Counsel, to provide the Board with a recommendation as to whether a citizens oversight commission would be appropriate and to collaborate..."; and direct County Counsel to report back on what the options are and what would be needed to give the oversight commission the statutory power required. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's amendment.

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Board took the following actions:

1. Directed the Inspector General and requested the Sheriff, in consultation with County Counsel, to provide the Board with a recommendation as to whether a citizens oversight commission would be appropriate and to collaborate in providing input on the alternative potential structures of a Sheriff's Department Oversight Commission, and/or propose any alternate structure(s) for an oversight body, to the Board in writing by June 30, 2014;
2. Directed County Counsel to report back on what the options are and what would be needed to give the oversight commission the statutory power required; and

3. Continued the balance of the motion to July 8, 2014. (13-4336)

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Ridley-Thomas and Molina](#)
[Motion by Supervisors Ridley-Thomas and Molina - Amendment Report](#)
[Video Part 1](#)
[Video Part 2](#)

3. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to execute a funding agreement with the Community Development Commission in the amount of \$400,000 for the Vermont Corridor Department Headquarter Facilities Project (Project); and direct the Chief Executive Officer, the Directors of Parks and Recreation, Children and Family Services, Community and Senior Services and Mental Health to fully cooperate with the Commission throughout the predevelopment and construction phases of the Project. (Continued from meeting of 1-28-14) (Relates to Agenda No. 1-D) (14-0514)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was taken off calendar.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Waive the parking fees in an amount totaling \$4,550, excluding the cost of liability insurance, at Dockweiler State Beach for volunteers and participants of the Malibu Foundation for Environmental Education walk-through meeting with teachers and staff, to be held May 3, 2014 from 9:00 a.m. to 1:00 p.m.; aerial art setup on May 14, 2014 from 2:00 p.m. to 6:00 p.m.; and the organization's 21st Annual Kids Ocean Day Adopt-A-Beach Clean-up program, to be held May 15, 2014. (14-0875)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Yaroslavsky](#)

5. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Jose Luis Cruz who was shot at approximately 4:00 p.m. in the area of Plymouth and Cedar Avenue in the City of Long Beach on Thursday, November 29, 2012. (13-2594)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

6. Recommendation as submitted by Supervisor Knabe: Proclaim March 2 through 8, 2014, as "National Consumer Protection Week" throughout Los Angeles County; and encourage all citizens to educate themselves against consumer fraud. (14-0843)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

7. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$100, reduce parking fees to \$5 per vehicle, and waive the gross receipts fee in the amount of \$1,500, excluding the cost of liability insurance, at the Play Area in Redondo Beach for the Immortal You Foundation's surf contest event, to be held April 12, 2014 from 6:00 a.m. to 2:00 p.m. (14-0842)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Antonovich: Approve and direct the Chairman to sign a proclamation of a local emergency for the County of Los Angeles as a result of a series of fire and storm events beginning in 2002 increasing sediment deposition in Bouquet Canyon Creek and reducing flood carrying capacity; forward a copy of the proclamation to the Director of California Governor's Office of Emergency Services with the requests that the Director find it acceptable in accordance with State law, that a Governor's Proclamation be provided under the California Disaster Assistance Act, and State agencies waive regulations as necessary to remedy and immediately restore the flood carrying capacity of Bouquet Canyon Creek; and forward a copy of the proclamation to all appropriate Federal agencies requesting similar action. (14-0873)

Chace Unruh, George Nua, James Lindsay, James Yannotta, Kathy Sturkey, Linda Purpus, Roger Haring, Ron Rambin, Monica Gilchrist, and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

9. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 per vehicle parking fee at the Music Center Garage for 70-100 vehicles in an amount totaling \$2,000, excluding the cost of liability insurance, for elected officials and stakeholder representatives attending the Los Angeles County Metropolitan Transportation Authority's Congestion Management Program meeting, to be held at the Music Center on March 4, 2014 from 8:00 a.m. to 12:30 p.m. (14-0872)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)

IV. CONSENT CALENDAR 10 - 16**Chief Executive Office**

10. Recommendation: Approve the introduction of an ordinance to add two new unclassified classifications in the Board of Supervisors' Executive Office relating to the Office of Inspector General. (Relates to Agenda No. 18) (Continued from meetings of 2-11-14 and 2-18-14) (14-0742)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

11. Recommendation: Approve operating budget appropriation adjustments necessary to realign and adjust the Fiscal Year 2013-14 Final Adopted Budget, which is based upon changing financial needs of various County budget units; approve appropriation adjustments necessary to realign and adjust the Fiscal Year 2013-14 Final Adopted Budget to address the financing requirements of certain capital projects; find that the proposed capital project actions do not meet the definition of a project under the California Environmental Quality Act or are exempt, and authorize the Chief Executive Officer to: **(4-VOTES)**

Execute funding agreements with the Boys and Girls Clubs of the Los Angeles Harbor for costs related to the expansion of the Wilmington Boys and Girls Club; the Community Development Commission to supplement the budget for the purchase and installation of exercise, kitchen, telecommunications, security, and audio/visual equipment at the East Rancho Dominguez Senior Center; Los Angeles County-University of Southern California Medical Center Foundation to fund the inaugural program at the Wellness Center; the Los Angeles Philharmonic Association for costs related to the replacement of wooden benches at the Hollywood Bowl; Museum Associates for pre-development expenses for the Los Angeles County Museum of Art; the Santa Monica Mountains Resource and Conservation Authority for the acquisition of land to be preserved as open space on Rocky Ledge in the Santa Monica Mountains; and the YMCA of Metropolitan Los Angeles for costs related to the construction of a pool at the Wilmington YMCA. (14-0795)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued one week to March 4, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

12. Recommendation: Approve successor Fringe Benefits Memoranda of Understanding (MOUs) with the Coalition of County Unions (CCU) and SEIU Local 721, approve successor MOUs for various bargaining units represented by the CCU and SEIU Local 721, which provide for contract extensions for two years ending September 30, 2015, and approve comparable adjustments for non-represented employees; approve a technical correction to the Registered Nursing Schedule in the County Code to clarify applicability to non-registered nursing classifications only; approve the introduction of an ordinance to implement recommended changes; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations. (Relates to Agenda No. 17) (14-0837)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

County Operations

13. Recommendation: Approve and instruct the Chairman to sign an amendment to the County Master Services Agreement with Oracle America, Inc. to extend the term of the agreement for technical services to provide up to two additional two-year term extensions through February 19, 2018, without changing the maximum annual limit for Work Orders executed under the agreement; and authorize the Chief Information Officer to update the agreement terms and conditions during the life of the agreement. **(Chief Information Office)** (Continued from meeting of 2-18-14) (14-0736)

By Common Consent, there being no objection, this item was continued one week to March 4, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

14. Recommendation: Approve and authorize the Director of Health Services to execute a sole-source agreement with Social Interest Solutions, for access to the One-e-App (OEA) system, an electronic eligibility enrollment system, effective upon Board approval for a 60-month period after final acceptance of the OEA system, with a maximum contract amount of \$4,795,442 during the term, which includes pool dollars in the amount of \$435,950; execute future amendments to permit the Department to add, delete, and/or change non-substantive terms and conditions in the agreement, and/or make any necessary changes required by either State or Federal laws; approve necessary changes to the Statement of Work and make changes to the work component pricing with no change to the maximum contract sum, implement additional programmatic and administrative changes, including modifications to the Department's operational protocols that are reflected in the agreement and other adjustments that do not materially alter the scope of service; and use pool dollars to provide for additional work described in the agreement as needed. **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Continued from meeting of 2-18-14) (14-0738)

Dr. Genevieve Clavreul addressed the Board.

Dr. Christina Ghaly, Deputy Director of Strategic Planning, Department of Health Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe
Noes: 1 - Supervisor Antonovich
Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

15. Recommendation: Authorize the Director of Mental Health to fill 51 ordained Full-Time Equivalent positions, for the development of the Central Business Office to implement the reconfiguration of internal business operations associated with the Affordable Care Act and Integrated Behavioral Health Information System, pursuant to Section 6.06.020 upon allocation by the Chief Executive Office, in excess of what is provided in the Department's staffing ordinance. **(Department of Mental Health)** (Continued from meeting of 2-18-14) (14-0753)

By Common Consent, there being no objection, this item was continued one week to March 4, 2014.

Attachments: [Board Letter](#)

Community Services

16. Recommendation: Approve, award, and authorize the Acting Director of Beaches and Harbors to execute license agreements with ten concessionaires/vendors for the provision of food and beverage concessions and recreational activities at County-owned and operated beaches and food services at Burton W. Chace Park, effective May 1, 2014 with a term of 59 months and five one-year options with first-year revenue totaling \$446,703 collectively, for the purposes of providing bike and skate rentals on Venice and Dockweiler Beaches, selling food and beverages at concession stands and a mobile food vending location at various County-owned and operated beaches, and providing hang gliding activities and lessons at Dockweiler Beach; also find that the proposed license agreements are exempt from the California Environmental Quality Act; and authorize the Acting Director to take the following actions: **(Department of Beaches and Harbors)** (Continued from meeting of 2-18-14)

Conduct a competitive solicitation or negotiate a sole-source contract, as appropriate, and award and execute replacement license agreements during the 59-month term and the five one-year option periods should any of the existing license agreements terminate before the end of the initial license term, or should any of the existing concessionaires not extend their license beyond the end of the initial license term or subsequent option periods; following a competitive solicitation or negotiation of a sole source contract, as appropriate, execute additional license agreements to provide food and beverage services at the two sites identified in the Invitation for Bids process for which no responsive bids were initially received or selected; and negotiate rent increases where a concessionaire would like to rent or sell items in different categories than the licensed authorized activity. (14-0762)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Abstentions: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

V. ORDINANCES FOR INTRODUCTION 17 - 18

17. Ordinance for introduction amending the County Codes, Title 5 - Personnel and Title 6 - Salaries, relating to fringe benefits and salary changes by amending various sections of Chapter 5.19 to update the County's Pension Savings Plan; amending various sections of Chapter 5.25 to update the County's Deferred Compensation and Thrift Plan; amending various sections of Chapter 5.27 to update the County's Flexible Benefit Plan; amending various sections of Chapter 5.28 to update the County's Nonpensionable Flexible Benefit Plan; amending and/or adding various sections to Chapter 5.30 to update the County's Health Care Reimbursement Plan; amending various sections in Chapter 5.33 to update the Choices Plan; amending and/or adding various sections to Chapter 5.35 to update the Choices Health Care Spending Account Plan; amending Section 5.36.025 to revise County contribution rates for health insurance coverage; amending and/or adding various sections to Chapter 5.37 to update the Local 721 Cafeteria Plan; and amending Section 6.26.040 to update the Registered Nursing Schedule for non-represented nursing classifications. (Relates to Agenda No. 12) (14-0838)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 5 - Personnel and Title 6 - Salaries of the Los Angeles County Code, relating to fringe benefits and salary changes."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
 [Video](#)

18. Ordinance for introduction amending County Code Title 6 - Salaries, to add and establish the positions and salaries of two unclassified classifications relating to the Office of Inspector General. (Relates to Agenda No. 10) (Continued from meetings of 2-11-14 and 2-18-14) (14-0743)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the adding and establishing the salaries for new unclassified classifications."

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Video](#)

VI. DISCUSSION ITEMS 19 - 20

19. Report by the Chief Executive Officer and Director of Public Works on consideration of including veterans in a Local Worker for Hiring program; and on the impact this would have on construction projects, as requested at the meeting of November 19, 2013; also report by the Chief Executive Officer on the unemployment rate confronting veterans in Los Angeles County, as requested by Supervisor Ridley-Thomas at the meeting of November 5, 2013. (Continued from meetings of 11-26-13, 12-10-13, 12-17-13, 1-7-14, 1-14-14 and 2-4-14) (13-5482)

By Common Consent, there being no objection, this item was continued to March 25, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
[Report](#)

- 20.** Report by the Sheriff and Chief Probation Officer on inadequacies and corrective actions, if any, with their respective electronic monitoring and Global Positioning Satellite (GPS) programs, as requested by Supervisors Antonovich and Ridley-Thomas at the Board meeting of February 18, 2014.

Eric Preven, Arnold Sachs, Teresija Sigmund, Jabriel Muhammad and Mello Desire addressed the Board.

Jerry Powers, Chief Probation Officer, and Eric Parra, Chief, Custody Division, Sheriff's Department, presented reports and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, also addressed the Board.

Supervisor Antonovich directed the Chief Probation Officer to report back to the Board at the meeting of May 27, 2014 on the status of staff training and internal policies to be implemented related to electronic monitoring and the GPS programs. In addition, Supervisor Antonovich requested that the Sheriff's Department report back on the completion date for the installation of commercial cellular boosters and repeaters, scheduled to begin on February 26, 2014.

After discussion and by Common Consent, there being no objection, the Chief Probation Officer and Sheriff's reports were received and filed. In addition the Board:

- 1. Directed the Chief Probation Officer to report back to the Board at the meeting of May 27, 2014 on the status of staff training and internal policies to be implemented related to electronic monitoring and the GPS programs; and**
- 2. Requested the Sheriff's Department report back on the completion date of the installation for commercial cellular boosters and repeaters scheduled to begin on February 26, 2014. (14-0851)**

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Report](#)
 [Video Part 1](#)
 [Video Part 2](#)
 [Report](#)

VII. MISCELLANEOUS

- 21. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**
(12-9995)

SUPPLEMENTAL AGENDA

- 21-A.** Recommendation as submitted by Supervisors Antonovich and Molina: Reestablish the reward in the amount of \$50,000 for information leading to the apprehension and/or conviction of the person or persons responsible for the heinous hit-and-run death of Kenneth Hamilton, at the intersection of Soto Street and Lancaster Avenue in Boyle Heights on October 28, 2013 at approximately 6:00 a.m. (13-5473)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Antonovich and Molina](#)
[Notice of Reward](#)

- 22. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 22-A.** Report by the Director of Public Works updating the Board on the Department's preparations for the incoming winter rainstorm and how the Department will prepare to conserve the rainstorm water, as requested by Supervisor Antonovich. (14-0959)

Gail Farber, Director of Public Works, Jeffery Reeb, Director of the Office of Emergency Management, and David Sommers, Director of Public Affairs, Chief Executive Office, addressed and responded to questions posed by the Board.

William T Fujioka, Chief Executive Officer, informed the Board that his office will be contacting County Departments and instructing them to turn off sprinklers during the rain storms and recommended advising residents to also turn off their sprinklers.

After discussion, Supervisor Antonovich suggested that the Chief Executive Officer also contact the California Department of Transportation (Caltrans) to request that sprinklers along highways also be turned off during the rain storms.

After discussion, by Common Consent, there being no objection, the report by the Directors of Public Works, the Office of Emergency Management, and Public Affairs, was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Video](#)

- 22-B.** Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to the California Public Utilities Commission requesting that they develop utility regulations that require a good faith effort by utility companies to limit the impacts "Planned Outages" have on businesses during construction and maintenance. (14-0958)

After discussion, on motion of Supervisor Antonovich and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of March 4, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

Public Comment 24

- 24.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Melia Cook, Kristen Cortese, Ethel Johnson, Jabriel Muhammad, Oscar Muhammad, Deborah Polee, Eric Preven, Arnold Sachs, David Serrano, Teresija Sigmund, and John Walsh addressed the Board.

In addition, Eric Preven addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (14-0993)

Attachments: [Video](#)

Adjournments 25

25. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Ridley-Thomas

Narciso Neri
Jackie Ramos

Supervisor Yaroslavsky

Marcia Kutz Herrman
William F. Thomas

Supervisor Knabe

Louis George Bailey
Louis Andrew Dare
Walter D. Ehlers
Elouise Henderson
Juanita H. Hernandez
Steve C. K. Liu, M.D.
Sandi Ruyle

Supervisors Antonovich and Knabe

Stafford Robert Grady

Supervisor Antonovich

Elaine Benson
William Davila
Kyle D'Errico
Eleanor Dickranian
Richard "Rick" Kerr
Luther Lanier
Gilbert "Gib" Edward Masl
Suzanne Veronica Perrin
Elizabeth Pointer
Richard Sherwin "Gus" Trueblood
Janet Triplett Wagenseller
(14-0988)

IX. CLOSED SESSION MATTERS FOR FEBRUARY 25, 2014**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

No reportable action was taken. (12-0821)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (13-3024)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 2/25/2014](#)

Closing 26

- 26.** Open Session adjourned to Closed Session at 1:30 p.m. following adjournments to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Paragraph (1) of Subdivision (d) Government Code Section 54956.9:

Alex Rosas, et al. v. Leroy Baca, et al., United States District Court, Central District, Case No. CV12-00428 PSG (SHx)

This lawsuit concerns allegations of violence in the Los Angeles County Jails.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 1:36 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:25 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 2:27 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, and Michael D. Antonovich, Mayor Pro Tem presiding. Absent were Supervisors Zev Yaroslavsky and Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:28 p.m.

The next Regular Meeting of the Board will be Tuesday, March 4, 2014 at 9:30 a.m. (14-1038)

The foregoing is a fair statement of the proceedings for the meeting held February 25, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By Angie Johnson
Angie Johnson
Chief, Board Services Division